

**GREATER MONCTON WASTEWATER COMMISSION  
APPROVED MINUTES OF REGULAR MEETING**

**DATE:** Thursday - December 17, 2015 at 5:00 pm  
GMWC Riverview Operations Centre

**IN ATTENDANCE:** Win Pearce, Chair  
Chanel Michaud, Treasurer  
Clarence Sweetland, Secretary  
Julie Thériault, Commissioner  
George Somers, Commissioner  
David Muir, Commissioner  
Kevin Rice, General Manager, GMWC

1. Chair's remarks and Approval of Agenda

The Chair welcomed everyone to the public meeting. He indicated that C. Michaud will chair the January 21, 2016 meeting as he will be out of town.

The Agenda was circulated and reviewed.

It was **Moved By:** C. Sweetland and **Seconded By:** D. Muir to approve the Agenda as presented. **CARRIED**

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - November 19, 2015

The minutes were reviewed.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the minutes as presented. **CARRIED**

1 abstention - D. Muir

2.2 Procès-verbal de la réunion du 19 novembre 2015

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the minutes as presented. **CARRIED**

1 abstention - D. Muir

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - December 2015
- 4.3 Confined Space Training Award
- 4.4 2016 ACWWA Conference in Moncton
- 4.5 HRANB registration
- 4.6 October 2015 YTD Budget Forecast
- 4.7 Office Copier/Scanner Award
- 4.8 Payroll System Solution

It was **Moved By:** G. Somers and **Seconded By:** J. Thériault to accept all the items in the Consent Agenda.

**CARRIED**

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

6.1 MCBB Approval for Intent to Borrow

A letter dated December 14, 2015 from K. Rice was reviewed.

It was **Moved By:** C. Sweetland and **Seconded By:** D. Muir as follows:

- 1. Table and not submit the Application to the New Brunswick Municipal Capital Borrowing Board to source funds for the WWTF Upgrade and Modernization Project; and
- 2. Direct the General Manager and Commission Chair to submit a notification letter to the province regarding this decision.

**CARRIED**

6.2 By-Law update review - (Table to January 2016)

Tabled to January 7, 2016 special meeting.

6.3 In-kind support request for Green Eye Co-op Application for EC Funding

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland that the GMWC accept the recommendation of the General Manager to approve the request from Green Eye Co-op to receive in-kind support for the next 3 years as a way to support their funding application to Environment Canada. **CARRIED**

6.4 Correspondence regarding Funding Applications

6.4.1 Letter of Support request to the Province of New Brunswick

Information item.

6.4.2 Letter of Support request to the Federal Government

Information item.

6.4.3 Letter of Municipal Support from Moncton

Information item.

7. Consideration of Issues Separated from the Consent Agenda

Nil

8. Supplemental Agenda

Nil

9. Items arising from the Private Meeting

It was **Moved By:** J. Thériault and **Seconded By:** D. Muir that the Motions from the Private Meeting being Item 4.3, S-1, and S-3 be accepted. **CARRIED**

10. Information Items

- 10.1 T&T Article: Riverview water, sewer fees to increase (November 23, 2015)
- 10.2 T&T Article: Dieppe proposes property tax hike (November 25, 2015)
- 10.3 T&T Article: Who will pay for Metro Moncton's sewage plant? (November 28, 2015)
- 10.4 L'Acadie Nouvelle Article: Eaux usées due Grand Moncton: le projet de 90 millions \$ avance à l'aveuglette (November 30, 2015)

10.5 T&T Article: Metro Moncton MP ready for new role as Deputy Whip (December 4, 2015)

11. Adjournment

It was **Moved By**: J. Thériault and **Seconded By**: C. Sweetland to adjourn the public meeting.

**The meeting adjourned at 5:15 p.m.**

**Next meeting - 21 January 2016**